



COUNCIL AGENDA

Thursday, March 27, 2014

NOTICE IS HEREBY GIVEN that the Herriman City Council shall assemble for a meeting in the chambers of the Herriman Community Center, located at 13011 South Pioneer Street (6000 West), Herriman, Utah.

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5:00 PM ~ WORK MEETING: *(Front Conference Room)*

- ☐ Review of tonight's agenda ~ *Carmen Freeman, Mayor*
- ☐ Additional:
 - Legislative Updates ~ *Tami Moody, PIO*
 - Herriman High "H" Discussion ~ *Gordon Haight, Asst. City Manager*
 - Small Residential Development (SRD) Discussion ~ *Gordon Haight, Asst. City Manager*
 - Planning Updates ~ *Bryn McCarty, Planning Supervisor*
 - SAA Discussion ~ *Justun Edwards, Water Director*
 - Engineering Update ~ *Blake Thomas, City Engineer*
 - Discussion/Recommendation on Employee Policy ~ *Carmen Freeman, Mayor*
 - Other

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7:00 PM ~ GENERAL MEETING:

1. Welcome-

- 1.1. Invocation:
- 1.2. Pledge of Allegiance/Flag Ceremony:
- 1.3. Roll Call:
- 1.4. Recognitions:
- 1.5. Citizen Comments: *(A time for citizens to address the council with issues that are NOT listed on tonight's agenda)*

2. PRESENTATIONS:

- 2.1. Crosswalk Presentation ~ *Mrs. Parson's 6th Grade Class at Herriman Elementary*

3. PUBLIC HEARING:

- 3.1. To consider amendments to the current year's budget for the period of July 1, 2013 through June 30, 2014. ~ *Shauna DeKorver, Finance Director*

4. FINANCIAL MATTERS: ~ *Shauna DeKorver, Finance Director*

- 4.1. Discussions and consideration of **Resolution No. 14.11** "A resolution of the Herriman City Council approving an amendment to the 2013-2014 fiscal year budget. ~ *Shauna DeKorver, Finance Director*

5. PLANNING MATTERS: ~ *Bryn McCarty, Planning Supervisor*

Rezoning:

- 5.1 Discussion and consideration of **Ordinance No. 14-14** "An ordinance to rezone 03Z14 – Boss – 13997 S 7300 W from A-1 to A-.25 – Acres: 5.25 ~ *Bryn McCarty, Planning Supervisor*

6. DISCUSSION /ACTION MATTERS:

- 6.1. Discussions and consideration of **Ordinance No. 14-13** “An ordinance adopting Herriman City Cemetery rules and regulations.” ~ *Monte Johnson, Operations Director/Wade Sharp, Parks Manager*
- 6.2. Discussions and consideration of **Ordinance No. 14-15** “An ordinance amending and restating engineering review fees.” ~ *Blake Thomas, City Engineer*
- 6.3. Discussions and consideration of **Ordinance No. 14-12** “An ordinance enacting A secondary water fee and rate structure and enacting provisions, establishing enforcement procedures, and establishing requirements and cross connection provisions” ~ *Justun Edwards, Water Director*

7. COMMENTS FROM COUNCIL MEMBERS:

8. UPCOMING EVENTS IN THE CITY:

Community Fisheries Class (6 week program),
Cove @ Herriman Springs
Utah Shake Out

Monday, April 7, 14, 21 & 28, 2014
Starting @ 6:00pm
Thursday, April 17 place & time tba

9. FUTURE MEETINGS:

Special City Council Meeting:

Next Regular Planning Commission Meeting:
Next Regular City Council Work Meeting:
Next Regular City Council Meeting:
Next Regular City Council Work Meeting:
Budget Meetings

Next Regular City Council Meeting:

Tuesday, April 1, 2014 @ 5:00pm
& Wed. April 2, 2014 @ 5:00pm
Thursday, April 3, 2014 @ 7:00pm
Thursday, April 3, 2014 @ 5:00pm
Thursday, April 10, 2014 @ 5:00pm
Thursday, April 17, 2014 @ 5:00pm
Wednesday, April 23rd @ 5:00pm
& Thursday, April 24th @ 5:00pm
Thursday, April 24th @ 7:00pm

10. ADJOURNMENT:

11. RECOMMENCE TO WORK MEETING: *(If Needed)*

In accordance with the Americans with Disabilities Act, Herriman City will make reasonable accommodation for participation in the meeting. To request assistance, contact Herriman City at (801) 446-5325. Providing at least 48 hours advance notice of the meeting

CITIZEN COMMENT POLICY AND PROCEDURE

During each regular Council meeting there will be a citizen comment time. The purpose of this time is to allow citizen's access to the Council. Citizens requesting to address the Council will be asked to complete a written comment form and present it to Cindy Quick, Deputy Recorder. In general, the chair will allow an individual two minutes to address the Council. A spokesperson, recognized as representing a group in attendance, may be allowed up to five minutes. At the conclusion of the citizen comment time, the chair may direct staff to assist the citizen on the issue presented; direct the citizen to the proper administrative department(s); or take no action. This policy also applies to all public hearings. Citizens may also submit written requests (outlining their issue) for an item to be considered at a future council meeting. The chair may place the item on the agenda under citizen comments; direct staff to assist the citizen; direct the citizen to the proper administrative departments; or take no action.

CERTIFICATE OF POSTING

I, Cindy Quick, the duly appointed and qualified Deputy Recorder of Herriman City, Utah, certify the foregoing City Council agenda was emailed to at least one newspaper of general circulation within the geographic jurisdiction of the public body. The agenda was also posted at the principal office of the public body. Also posted on the Utah State Public Notice Website <http://www.utah.gov/pmn/index.html> and on Herriman City's website at www.herriman.org

DATED AND POSTED THIS 27TH DAY OF MARCH 2014.

Tami Moody
Interim Recorder